

**MINUTES OF THE BOARD OF SUPERVISORS
OF MADISON COUNTY, MISSISSIPPI**

REGULAR MEETING OF AUGUST 5, 2013

Being the first day of the August Term of the Board of Supervisors

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on August 5, 2013, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Gerald Steen, presided and called the meeting to order. The following members were present that day:

Present:

Absent:

Supervisor John Bell Crosby
Supervisor Ronny Lott
Supervisor Gerald Steen
Supervisor Karl M. Banks
Supervisor Paul Griffin
Chancery Clerk Arthur Johnston
Sheriff Randy Tucker

Also in attendance:

Interim Administrator /County Comptroller and Deputy Chancery Clerk Shelton Vance
Board Secretary and Deputy Chancery Clerk Cynthia Parker
Board Attorney Mike Espy
County & State Aid/LSBP Engineer Rudy Warnock
County Purchase Clerk Hardy Crunk
Assistant Comptroller and Deputy Chancery Clerk Myrtis Sims
Zoning Administrator Brad Sellers
Road Manager Lawrence Morris
Tax Assessor Gerald Barber
Chief Deputy Tax Assessor Kent Hawkins
County Fire Coordinator Mack Pigg
Emergency Management Director Butch Hammack

The President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Supervisor John Bell Crosby opened the meeting with a prayer and Mr. Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America

In re: Approval of Minutes From July 2013 Term

WHEREAS, Chancery Clerk Arthur Johnston did present the Board with the Minutes of the previous meetings of the Board of Supervisors during the July 2013 term, said meetings having been conducted on July 1 and 15, 2013,

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to approve the Minutes as presented with certain amendments which were read in open session and to authorize the President to sign said Minutes after said corrections have been made. The vote on the matter being as follows:

President's Initials: _____

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Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the Minutes for the July 2013 term of the Board of Supervisors of Madison County were and are hereby approved as amended.

SO ORDERED this the 5th day of August, 2013.

***In re: Approval of Increase of Assessment of 2012
Real Property Pursuant to Miss. Code Ann. § 27-35-147 et seq.***

WHEREAS, on July 15, 2013, the Board determined that August 5, 2013 would be an appropriate date for a public hearing on the matter of increasing certain real property assessments for the 2012 tax year on a certain parcel in the county and did set said date for said hearing to begin at the hour of 9:00 am, and

WHEREAS, the Chancery Clerk did prepare and serve the appropriate notices thereof by regular mail to the affected property owner, and the Board does find that said notice was sufficient, and

WHEREAS, a spreadsheet and the petition listing the property owner, the parcel number, and amount of the proposed assessment increase are attached hereto as Collective Exhibit A, spread hereupon, and incorporated herein by reference, and

WHEREAS, the hour of 9:00 am did arise and the Board President did declare the public hearing on said proposed increases to be open, and

WHEREAS, no one appeared to contest or protest said assessment increases,

Following discussion, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to close the public hearing and approve the assessment increase for the individual and parcels number as set forth in the aforesaid spreadsheet and petition. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Not Present and Not Voting

the matter carried by the unanimous vote of those present and the assessment of the parcels reflected thereon was and is hereby approved and adopted.

SO ORDERED this the 5th day of August, 2013.

***In re: Public Hearing on Objections to the Equalization of
the 2013 Assessment Roll of Madison County, Mississippi***

WHEREAS, this day came on to be considered by the Board of Supervisors of Madison County, Mississippi, the matter of the objections to the assessment roll for the year 2013, and it appearing that said preliminary assessment rolls have been heretofore filed by the Madison County Tax Assessor and that said rolls have been examined and equalized by this Board of

President's Initials: _____

Date Signed: _____

Supervisors as required by law and the required notice has been given to the public and to the taxpayers in the manner provided by law at least ten (10) days prior to this meeting, and

WHEREAS, the Board authorized the publication of such notice in *The Madison County Herald*, a newspaper of general circulation in Madison County, the same having been accomplished on August 15 and 22 , 2013, and

WHEREAS, a true and correct copy of said Notice is attached hereto as Exhibit B, spread hereupon, and incorporated herein by reference, and

Following discussion, Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion, in accordance with Miss. Code Ann. §§ 27-35-89 and 27-35-93, to **(1)** declare the period for accepting objections to said rolls closed as of 9:00 am this date, August 5, 2013; **(2)** set Monday, August 19, 2013, at 9:00 am as the date for individual equalization hearings on parcels for those who have timely filed objections thereto and for the final approval of said rolls; and **(3)** direct the Chancery Clerk to communicate with each protester as to the date of said hearing and request that each protester complete and submit a Request for Review to the Tax Assessor in advance of said hearing in order to give the Tax Assessor an opportunity to prepare a response.

The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting ¹
Supervisor Paul Griffin	Aye ²

the matter carried by the unanimous vote of those present and the motion was and is hereby approved, the objection period was and is hereby closed as of 9:00 am today, August 5, 2013, and individual equalization hearings were and are hereby set beginning at 9:00 a.m. on Monday, August 19, 2013 in the Board Room in the new addition to the Chancery and Administrative Building 125 West North Street, Canton, Mississippi, and the Chancery Clerk was and is directed accordingly.

SO ORDERED this the 5th day of August, 2013.

In re: Petition of Linda Upton to Rezone A1 Agricultural to C2 Commercial to the Zoning Ordinance of Madison County to Operate an Antique Shop

WHEREAS, County Zoning Administrator Brad Sellers appeared before the Board for a public hearing on the petition of Linda Upton to Rezone A1 Agricultural District to C2 Commercial District to establish and operate an antique shop being a 2.30 acre tract located in Section 34, T8N-R1W located on Highway 49 in Madison County, Mississippi, and

WHEREAS, the Board authorized the publication of notice in the *Madison County Herald*, a newspaper of general circulation in Madison County, and

WHEREAS, a true and correct copy of said Notice is attached hereto as Exhibit C, spread hereupon, and incorporated herein by reference, and

WHEREAS, the Board President declared said public hearing to be open as noticed, and

¹Mr. Banks arrived after the call of the question on this matter.

²Mr. Griffin arrived prior to the call of the question on this matter.

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WHEREAS, Mr. Sellers did announce that Ms. Upton was requesting permission to establish and operate an antique shop on her property along Highway 49, and

WHEREAS, a true and correct copy of said Petition may be found in the Miscellaneous Appendix to these Minutes,

WHEREAS, the Planning Commission did recommend denial of said Petition, and

WHEREAS, Mr. James Peden, Esq. on behalf of Ms. Upton appeared before the Board and reported that Ms. Upton was appealing the Planning Commission's denial of her request to rezone 2.30 acres tract owned by her from an A1 Agricultural District to a C2 Commercial District, and

WHEREAS, Mr. Peden further stated that Ms. Upton would like to open an Antique Shop on said property and request the Board restrict said property to that limited use, and

WHEREAS, Ms. Linda Upton, Ms. Hazel Cunningham, and Ms. Betty Stewart did appear before the Board in favor of Ms. Upton's petition, and

WHEREAS, Mr. Jake Ritchey, Esq., representing several families in the area, appeared before the Board and requested the Board affirm the action taken by the Planning Commission and not allow the rezoning of said property, and

WHEREAS, Mr. Rithcey stated that there has not been any substantial change in the character of the neighborhood to necessitate the proposed commercial use, and

WHEREAS, Mr. Don Frazier, Mr. Frank Garletts, Mr. David Mars, and Mr. George Steube did appear before the Board in opposition to Ms. Upton's petition, and

WHEREAS, true and correct copies of the petitions of those opposing said request may be found in the Miscellaneous Appendix to these Minutes, and

Following discussion, Mr. Karl M. Banks did offer to deny the petition and affirm the action of the Planning Commission is disallowing the re-zoning. The motion failed for lack of second.

Thereafter, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to close the public hearing and admit the aforesaid documents into the record hereof. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said hearing was and is hereby closed and said documents were admitted into the record.

SO ORDERED this the 5th day of August, 2013.

Following additional discussion, Mr. Paul Griffin did offer and Mr. John Bell Crosby did second a motion to table said petition until Monday, September 16, 2013 to allow the petitioner and residents to have additional time to resolve this matter. The vote on the matter being as follows:

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Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said matter was and is hereby tabled until Monday , September 16, 2013.

SO ORDERED this the 5th day of August, 2013.

In re: Approval of Consent Agenda Items

WHEREAS, Board President Gerald Steen announced that he and County Administrator/Comptroller Shelton Vance had conferred in advance of the meeting as to certain matters denominated “Consent Items” which bear Item numbers (11) through (43) on the Agenda and that the same appeared to be routine, non-controversial matters on which all Supervisors were likely to agree, and

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

WHEREAS, Chancery Clerk Arthur Johnston requested that Item number (20) be removed from the Consent Agenda for separate consideration, and

Therefore, Mr. Ronny Lott did offer and Mr. Gerald Steen did second a motion to take the following actions on the Consent Agenda:

11. **Approve Monthly Credit Card Report - Sheriff’s Department.**
(A true and correct copy of that certain memorandum dated July 26, 2013 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit D, spread hereupon and incorporated herein by reference.)
12. **Approve Monthly Credit Card Report - General County.**
(A true and correct copy of that certain memorandum dated July 16, 2013 from County Purchase Clerk Hardy Crunk is attached hereto as Exhibit E, spread hereupon and incorporated herein by reference.)
13. **Acknowledge and Approve Personnel Matters - Solid Waste, Road Department, Detention Center, Juvenile Drug Court and Chancery Court.**
(True and correct copies of those certain memoranda from the Road Department and Juvenile Drug Court setting forth certain changes and/or additions in personnel are attached hereto as Collective Exhibit F, spread hereupon and incorporated herein by reference.)
14. **Correcting, Nunc Pro Tunc the Minutes of June 17, 2013.**
(A true and correct copy of that explanatory memorandum dated July 15, 2013 from Chancery Clerk Arthur Johnston to correct and nunc pro tunc the minutes of June 17, 2013 to reflect the correct term for ad valorem tax exemptions for Sun Pine Corporation, M-Tek, Inc., Tower Automotive Operations, USA, Sun Pine Corporation Freeport Warehouse and First Choice Medical Freeport Warehouse is attached hereto as Exhibit G, spread hereupon and incorporated herein by reference.)
15. **Approve Road Registry - Seville Way in The Villages of Caroline II.**
(A true and correct copy of that explanatory memorandum dated July 18, 2013 from Emergency Management Director Butch Hammack requesting the Board approve

President’s Initials: _____

Date Signed: _____

updating the County's Road Registry to reflect Seville Way in The Villages of Caroline II as a public road is attached hereto as Exhibit H, spread hereupon and incorporated herein by reference.)

- 16. Acknowledge Redemption of Land Sold for Taxes Report - June, 2013.**
(A true and correct copy of that certain report from Chancery Clerk Arthur Johnston is attached hereto as Exhibit I, spread hereupon, and incorporated herein by reference.)
- 17. Acknowledge Clerk of the Board Report.**
(A true and correct copy of said Report may be found in the Miscellaneous Appendix to these Minutes.)
- 18. Approve Final Order for Ad Valorem Tax Exemption - Tower Automotive Operations USA I, LLC.**
(A true and correct copy of that certain correspondence dated July 23, 2013 from the Mississippi Department of Revenue approving said exemption for a period of ten (10) years from January 1, 2013 with a total true value of \$12,732,954 is attached hereto as Exhibit J, spread hereupon and incorporated herein by reference. The Board President was and is here authorized to execute said Order.)
- 19. Approve Final Order for Ad Valorem Tax Exemption - M-Tek, Inc.**
(A true and correct copy of that certain correspondence dated July 23, 2013 from the Mississippi Department of Revenue approving said exemption for a period of ten (10) years from January 1, 2013 with a total true value of \$25,505,326 is attached hereto as Exhibit K, spread hereupon and incorporated herein by reference. The Board President was and is here authorized to execute said Order.)
- 21. Approve and Ratify Proclamation Honoring Mr. Julius L. Sanders.**

PROCLAMATION
Tabula Gratulatoria

WHEREAS, Julius L. ("J. L.") Sanders is and has been a pillar in the Sharon/Canton, Mississippi community for many years, and'

WHEREAS, J. L. Sanders is and has always been a strong Christian father, and he was a Christian husband to Bessie M. Griffin-Sanders for 66 years, and he and Bessie raised 8 children together, four boys and four girls, along with an adopted grandchild, and

WHEREAS, J. L. wore many hats. He was a farmer, the founder and owner of Sanders ALD Clean Laundry in Canton, Mississippi which he built and opened so that community residents would have a clean and safe place to wash and dry clean their clothes; and

WHEREAS, Mr. Sanders ran for public office on three separate occasions. Although he did not win either time, we know that simply having the nerve to be a person of color and to run for a public office during those times in some way had an impact on the community to make life better, not only for his family, but for all families; and

WHEREAS, Brother Sanders was a farmer. He planted vegetables, cotton, corn, watermelons along with raising horses and cows. While maintaining the farm, he also worked a full-time job at different factories for many years. He would say, "a little hard work never hurt anybody;" and

WHEREAS, some of J. L. Sanders' accomplishments include:

- Member, Crossroads Church of God
- Served as Sunday School Superintendent & as Treasurer for 25 Years
- First Black Chairman of the Democratic Party of Madison County
- Life Member of the NAACP and is still very supportive of the local NAACP
- Ran for Supervisor for Beat 4, which is now District 5 - 3 times

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35 year member and current Secretary of the East Madison County Water Association
Received a plaque for The Most Progressive Black Family in Madison County - 1959

WHEREAS, there are countless other accomplishments and good deeds that J. L. has done that may have not been mentioned but have not gone unnoticed; and

WHEREAS, recently, Brother Sanders was at home talking to three (3) of his granddaughters and said, "y'all see that picture up there on the wall?" They replied, "yes." He said, "that was a p-r-e-t-t-y woman." The granddaughters said, "Grandma?" He, proudly said, 'yes' and continued on to let them know how he and Grandma met along with what attracted him to her. As he was talking and as the girls were attentively listening to him, it seems as though his meeting and marrying Bessie M. Griffin-Sanders may have been Mr. Sanders' greatest and proudest accomplishment.

NOW, THEREFORE, IN HONOR OF HIS EXEMPLARY SERVICE TO THE SHARON AND CANTON COMMUNITIES AND IN DEEP APPRECIATION FOR HIS SERVICE TO ALL OF MADISON COUNTY, IT IS HEREBY PROCLAIMED THAT:

1. Sunday, July 28, 2013 shall be "*Julius L. "J. L." Sanders Day in District 5.*"
2. J. L. Sanders should be and he is hereby commended for his dedicated service to the people of the county and particularly to the people of District 5.
3. Mr. Sanders shall be presented this Proclamation on Sunday, July 28, 2013.

SO ORDERED AND PROCLAIMED by me this the _____ day of July, 2013.

Paul Griffin, Supervisor
District 5, Madison County Board of Supervisors

ATTEST:

Arthur Johnston
Chancery Clerk

- 22. Approve Application for One Mill Levy.**
(A true and correct copy of that certain Application for Certification to expend the avails of the one mill reassessment levy is attached hereto as Exhibit L, spread hereupon and incorporated herein by reference. The Board President was and is hereby authorized to execute same.)
- 23. Acknowledge Receipt of Certificate of Mississippi Department of Revenue Reflecting the Tax Assessor's Compliance with Certain Requirements and Allowing the Tax Assessor to Receive his Statutory Allowance.**
(A true and correct copy of said Certificate is attached hereto Exhibit M, spread hereupon and incorporated herein by reference.)
- 24. Approve Zoning Matter -Scott Gideon Petition for Variance to Side Setback in an R2 Residential District.**
(A true and correct copy of the petition of Scott Gideon seeking variance of 2 ½ feet side setback of Lots 136-153, Belle Terre, Phase 3 may be found in the Miscellaneous Appendix to these Minutes.)

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- 25. Approve Zoning Matter -Hector Valdez Petition for Variance to Rear Setback in an A1 Agricultural District.**
(A true and correct copy of the petition of Hector Valdez seeking variance of 50 feet rear setback for an accessory building used to house horses on his property located at 107 Rocking Chair Road may be found in the Miscellaneous Appendix to these Minutes.)
- 26. Approve Zoning Matter/Site Plan – Michael Stewart/Omnitech Contracting, LLC.**
(A true and correct copy of the site plan for Omnitech Contracting, LLC/Michael Stewart as presented to the Madison County Planning and Zoning Commission and approved by this Board allowing for a commercial building located in a C2 Commercial District on Aulenbrock Drive may be found in the Miscellaneous Appendix to these Minutes.)
- 27. Approve Participation on the Mid Mississippi Strike Team.**
(A true and correct copy of that explanatory memorandum dated July 30, 2013 from Emergency Management Director Butch Hammack is attached hereto Exhibit N, spread hereupon and incorporated herein by reference.)
- 28. Approve Gated Streets - Twin Cedars Drive and Quail Hollow.**
(A true and correct copy of that explanatory memorandum dated July 29, 2013 from Zoning Administrator Brad Sellers is attached hereto Exhibit O, spread hereupon and incorporated herein by reference.)
- 29. Approve Utility Permits.** The following permits allowing use and occupancy for the construction or adjustment of a utility within certain roads or highway rights of way was and is hereby approved, and the application for the same is attached hereto as Collective Exhibit P, spread hereupon, and incorporated herein by reference:
- (1) Comcast Cable - seeking to place underground CATV by trenching and boring along East Ridge Circle, Station Court and Knox Cove.
 - (2) Comcast Cable - seeking to place underground CATV by trenching and boring along Stillhouse Creek Drive.
- 30. Acknowledge July 2013 Monthly Report - Road Department.**
(A true and correct copy of the July 2013 Monthly Road Department Report submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
- 31. Acknowledge July 2013 Closed Call Analysis - Road Department.**
(A true and correct copy of the July 2013 Closed Call Analysis submitted by the County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
- 32. Acknowledge August 2013 Service Call Schedule Report - Road Department.**
(A true and correct copy of the August 2013 Road Department Service Call Schedule submitted by County Road Manager Lawrence Morris may be found in the Miscellaneous Appendix to these Minutes.)
- 33. Approve Location and Installation of Culvert Placements.**
(A true and correct copy of a spreadsheet containing dates and locations of the placement of culverts for protection of county right of way is attached hereto as Exhibit Q, spread hereupon and incorporated herein by reference.)
- 34. Approve Purchase of Handheld Radios - Southwest Fire Department.**
(A true and correct copy of that certain memorandum dated August 5, 2013 from Emergency Management Director Butch Hammack requesting permission to purchase two (2) handheld radios in the amount of \$580.00 from the E911 funds is attached hereto as Exhibit R, spread hereupon and incorporated herein by reference.)

President's Initials: _____

Date Signed: _____

- 35. Approve Purchase of Thirteen Police Tahoe Vehicles and Approve Budget Amendment.**
(A true and correct copy of that certain memorandum dated July 31, 2013 from Chief Deputy Sheriff Jeremy Williams requesting permission to purchase thirteen (13) Police Tahoe vehicles from state contract at a cost of \$334,452.00 and approve budget amendment for same is attached hereto as Exhibit S, spread hereupon and incorporated herein by reference.)
- 36. Approve Refund of Deposit to Ms. Sharda Robinson - Rogers Park.**
(A true and correct copy of that certain memorandum dated July 24, 2013 from Ms. Gloria Nichols requesting a refund for Ms. Sharda Robinson is attached hereto as Exhibit T, spread hereupon and incorporated herein by reference.)
- 37. Acknowledge FY 2013 Emergency Management Performance Grant (EMPG) - CDFA #97.042.**
(A true and correct copy of that certain explanatory correspondence dated July 26, 2013 from Mr. Robert Latham, Jr. of Mississippi Emergency Management Agency reporting the allocations for FY 2013 of the EMPG funds is attached hereto as Exhibit U, spread hereupon and incorporated herein by reference.)
- 38. Approve Request for Reimbursement - Delta Regional Authority.**
(A true and correct copy of which is attached hereto as Exhibit V, spread hereupon and incorporated herein by reference requesting reimbursement .)
- 39. Acknowledge Completion and Approve Payment to City of Madison - Northbay Subdivision.**
(A true and correct copy of that explanatory correspondence dated April 1, 2013 from Mayor Mary Hawkins Butler requesting reimbursement for repairs to Moss Woods Drive, Northbay Drive and Foxchase is attached hereto as Exhibit W, spread hereupon and incorporated herein by reference requesting reimbursement.)
- 40. Acknowledge Completion and Approve Payment to City of Madison - Quail Run Subdivision.**
(A true and correct copy of that explanatory correspondence dated July 31, 2013 from Mayor Mary Hawkins Butler requesting reimbursement for repairs to Quail Run Drive and Wood Leaf Cove is attached hereto as Exhibit X, spread hereupon and incorporated herein by reference requesting reimbursement.)
- 41. Approve Declaring Homestead Chargeback Invalid - Parcel No. 083E-15C-060.**
(A true and correct copy of that certain memorandum dated August 5, 2013 from Chancery Clerk Arthur Johnston requesting the Board declare the homestead chargeback invalid on parcel no. 083E-15C-060 against Dana Reiff is attached hereto as Exhibit Y, spread hereupon and incorporated herein by reference.)
- 42. Approve 2014 Adolescent Opportunity Program (AOP) Proposal.**
(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes. The Board President was hereby authorized to execute same.)
- 43. Approve Contract for Counseling Services - Dr. William J. Richardson/AOP.**
(A true and correct copy of which is attached hereto as Exhibit Z, spread hereupon and incorporated herein by reference.)
- 44. Authorize Board President Execute Affidavit and Acknowledgment for Single Audit - Delta Regional Authority.**
(A true and correct copy of which is attached hereto as Exhibit AA, spread hereupon and incorporated herein by reference.)

President's Initials: _____

Date Signed: _____

The vote on the matter being as follows:

Supervisor John Bell Crosby	Not Present and Not Voting
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Not Present and Not Voting
Supervisor Paul Griffin	Aye

the matter carried unanimously, and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 5th day of August, 2013.

In re: Approval of Changes in Voting Precincts

WHEREAS, Election Commissioners Pat Truesdale, Julia Hodges and Azzie Jackson Adams appeared before the Board and presented that certain spreadsheet containing proposed changes and updates to voting precincts and requested the Board's approval of same, and

WHEREAS, a true and correct copy of which is attached hereto as Exhibit BB, spread hereupon and Incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to approve the recommended changes as reflected on Exhibit BB and to authorize the Circuit Clerk to make and effectuate the same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said voting precincts were and are hereby approved and the Circuit Clerk was and is hereby authorized and directed to effectuate the same.

SO ORDERED this the 5th day of August, 2013.

In re: Consideration of Preliminary Plat - Lake Crossing

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented the preliminary plat of Lake Crossing for the Board's consideration and review, and

WHEREAS, a true and correct copy of said plat may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Sellers reported that said plat met with the requirements of his office,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to approve the above referenced preliminary plat. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said preliminary plat was and is hereby approved.

SO ORDERED this the 5th day of August, 2013.

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In re: Consideration of Certain Zoning Violations, the Ordering of the Cleaning of Said Private Property, and the Placement of a Lien Thereon as Allowed by Miss. Code Ann. § 19-5-105 and Proceed with Legal Action

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented certain zoning violations on the cleaning of the private property owned by the following individuals:

- (1) Shawn and Karen Harness
Description: 147 Old Orchard Road, Madison, MS
Parcel No. 082D-17-090/00.00

WHEREAS, previously the Board set this date for a public hearing concerning the alleged menace situated on the aforementioned parcels of land, which is located in a populated area or in a housing subdivision and alleged to be in need of cleaning, and said Board, through its Zoning Administrator, did give notice to the property owner in the time and manner required by law, and

WHEREAS, the Board President declared open the public hearing to determine whether or not the aforementioned parcels of land is in such a state of uncleanliness as to be a menace to the public health and safety of the community, and

Following discussion, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to **(1)** find, adjudicate and determine that said property was and is in such a state of uncleanliness as to be a menace to the public health and safety of the community, **(2)** direct that the County Road Department proceed to have the land cleaned by cutting weeds, filling cisterns, and removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris, and draining cesspools and standing water therefrom, and **(3)** upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, such assessment not to exceed \$10,000 this calendar year, the same constituting a lien against said property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said property was and is hereby adjudicated a menace due to its state of uncleanliness, the County Road Department was and is instructed accordingly, and such assessment ordered to be made upon submission of the actual cost of cleaning by the Road Department.

SO ORDERED this the 5th day of August, 2013.

In re: Consideration of Certain Zoning Violations, the Ordering of the Cleaning of Said Private Property, and the Placement of a Lien Thereon as Allowed by Miss. Code Ann. § 19-5-105 and Proceed with Legal Action

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented certain zoning violations on the cleaning of the private property owned by the following individuals:

- (1) Charles C. and Ora B. Leonard
Description: 1075 Sulphur Springs Road, Canton, MS
Parcel No. 105D-17-018/06.00

President's Initials: _____

Date Signed: _____

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WHEREAS, previously the Board set this date for a public hearing concerning the alleged menace situated on the aforementioned parcels of land, which is located in a populated area or in a housing subdivision and alleged to be in need of cleaning, and said Board, through its Zoning Administrator, did give notice to the property owner in the time and manner required by law, and

WHEREAS, the Board President declared open the public hearing to determine whether or not the aforementioned parcels of land is in such a state of uncleanness as to be a menace to the public health and safety of the community, and

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to **(1)** find, adjudicate and determine that said property was and is in such a state of uncleanness as to be a menace to the public health and safety of the community, **(2)** direct that the County Road Department proceed to have the land cleaned by cutting weeds, filling cisterns, and removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris, and draining cesspools and standing water therefrom, and **(3)** upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, such assessment not to exceed \$10,000 this calendar year, the same constituting a lien against said property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said property was and is hereby adjudicated a menace due to its state of uncleanness, the County Road Department was and is instructed accordingly, and such assessment ordered to be made upon submission of the actual cost of cleaning by the Road Department.

SO ORDERED this the 5th day of August, 2013.

In re: Consideration of Certain Zoning Violations, the Ordering of the Cleaning of Said Private Property, and the Placement of a Lien Thereon as Allowed by Miss. Code Ann. § 19-5-105 and Proceed with Legal Action

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented certain zoning violations on the cleaning of the private property owned by the following individuals:

- (1) Matthew A. and Tammy M. Logan
Description: 1079 Sulphur Springs Road, Canton, MS
Parcel No. 105D-17-018/07.00

WHEREAS, previously the Board set this date for a public hearing concerning the alleged menace situated on the aforementioned parcels of land, which is located in a populated area or in a housing subdivision and alleged to be in need of cleaning, and said Board, through its Zoning Administrator, did give notice to the property owner in the time and manner required by law, and

WHEREAS, the Board President declared open the public hearing to determine whether or not the aforementioned parcels of land is in such a state of uncleanness as to be a menace to the public health and safety of the community, and

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to **(1)** find, adjudicate and determine that said property was and is in such a state of uncleanness as

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to be a menace to the public health and safety of the community, (2) direct that the County Road Department proceed to have the land cleaned by cutting weeds, filling cisterns, and removing rubbish, dilapidated fences, outside toilets, dilapidated buildings and other debris, and draining cesspools and standing water therefrom, and (3) upon completion of such cleaning, assess the actual cost of cleaning the said lot to the owner thereof, such assessment not to exceed \$10,000 this calendar year, the same constituting a lien against said property to be enrolled in the office of the circuit clerk of the county as other judgments are enrolled, and the tax collector of the county shall, if such sums are not tendered, proceed to sell said land to satisfy said lien as now provided by law for the sale of lands for delinquent taxes, all in accordance with Miss. Code Ann. § 19-5-105. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said property was and is hereby adjudicated a menace due to its state of uncleanness, the County Road Department was and is instructed accordingly, and such assessment ordered to be made upon submission of the actual cost of cleaning by the Road Department.

SO ORDERED this the 5th day of August, 2013.

In re: Authorization to Initiate Notification for Cleaning Private Properties

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented certain zoning violations on the cleaning of the private property and requested permission to initiate owned by the following individuals:

- (1) Patricia Smith
Simpson Drive, Flora
- (2) Inez Dixon
3011 Center Street, Flora
- (3) Ida P. Clifton
3009 Madison Street, Flora

Following discussion, Mr. Karl M. Banks did offer and Mr. Gerald Steen did second a motion to authorize the Zoning Administrator to initiate notification for cleaning private property on the aforementioned individuals. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Sellers was and is hereby authorized.

SO ORDERED this the 5th day of August, 2013.

In re: Consideration of Complaint for Sign on Stokes Road

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented that certain explanatory memorandum dated July 30, 2013 along with email correspondence

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filing a complaint regarding a sign located on property owned by Denise Morgan on Stokes Road and requested the Board's consideration of same, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes, and

WHEREAS, Mr. Sellers requested the Board authorize the Board Attorney review said complaint to determine if it was in violation of the county's zoning ordinance,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to authorize the Board Attorney to review said complaint and determine if the sign is in violation of the county's zoning ordinance. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Espy was and is hereby authorized.

SO ORDERED this the 5th day of August, 2013.

In re: Consideration of Complaint on Zoning Matter

WHEREAS, Zoning Administrator Brad Sellers appeared before the Board and presented a complaint from Mr. Scott Lively regarding certain property adjacent to his zoned R2 Residential being used for commercial use, and

WHEREAS, Mr. Sellers further reported that property owned by Mr. Eddie Ziglar was occasionally parking commercial trucks at his residence,

Following discussion, Mr. Gerald Steen did offer and Mr. Karl M. Banks did second a motion to direct Mr. Sellers report to Mr. Lively that occasional parking of commercial vehicles is not in violation of the county's zoning ordinance. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Sellers was and is hereby authorized.

SO ORDERED this the 5th day of August, 2013.

In re: Acceptance and Award of Lowest and Best Bid for Maintenance Overlay of Rice Road Phase 3

WHEREAS, County Engineer and State Aid & LSBP Engineer Rudy Warnock appeared before the Board and presented that certain spreadsheet outlining the bid tabulations for maintenance overlay of Rice Road Phase 3 and recommended the Board accept the low bid of Dickerson & Bowen, Inc. and award the same to said firm for the construction, and

WHEREAS, a true and correct copy of said bid is attached hereto as Exhibit CC, spread hereupon and incorporated herein by reference, and

WHEREAS, Mr. Warnock reported that Dickerson & Bowen, Inc. had submitted the lowest and best bid in the amount of \$593,794.55,

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Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to accept and award the lowest and best bid of Dickerson & Bowen, Inc. in the amount of \$593,794.55 for maintenance overlay of Rice Road Phase 3. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the bid of Dickerson & Bowen, Inc. was and is hereby awarded for maintenance overlay of Rice Road Phase 3.

SO ORDERED this the 5th day of August, 2013.

***In re: Acknowledgment of Permit from
Department of the Army - Corps of Engineers***

WHEREAS, County Engineer and State Aid & LSBP Engineer Rudy Warnock appeared before the Board and presented that certain correspondence dated July 19, 2013 from the Department of the Army - Corps of Engineers representing permit number MVK-2012-331 for the Sulphur Springs Park, a true and correct copy of which is attached hereto as Exhibit DD, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to acknowledge receipt of said permit number MVK-2012-331 for the Sulphur Springs Park. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said permit was and is hereby acknowledged.

SO ORDERED this the 5th day of August, 2013.

In re: Authorization of Board President to Execute Correspondence

WHEREAS, County Engineer and State Aid & LSBP Engineer Rudy Warnock appeared before the Board and presented that certain correspondence dated August 5, 2013 to Mr. H. Carey Webb, Office of State Aid and requested the Board authorize the Board President execute same, and

WHEREAS, Mr. Warnock reported that said correspondence was to show good faith effort to MDOT regarding the forfeiture of LSBP funds,

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize the Board President to execute said correspondence to Mr. H. Carey Webb, Office of State Aid. The vote on the matter being as follows:

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Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of August, 2013.

In re: Approval of Agreement - West Madison Utility District

WHEREAS, County & State Aid/LSBP Engineer Rudy Warnock appeared before the Board and presented an agreement between Madison County and Suncoast Infrastructure, Inc. In conjunction with the West Madison Utility District and requested the Board's approval of same, and

WHEREAS, a true and correct copy of which is attached hereto as Exhibit EE, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Karl M. Bank did offer and Mr. Gerald Steen did second a motion to approve the aforementioned agreement as referenced in Exhibit EE, and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said agreement was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 5th day of August, 2013.

In re: Approval of Board Order for the 2014 Bridge Inspection Program

WHEREAS, County Engineer and State Aid & LSBP Engineer Rudy Warnock appeared before the Board and presented that certain Board Order for the 2014 Bridge Inspection Program and being Project No. BRIS-45(79), a true and correct copy of which is attached hereto as Exhibit FF, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to approve the Board Order for the 2014 Bridge Inspection Program for Project No. BRIS-45(79). The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Order was and is hereby approved.

SO ORDERED this the 5th day of August, 2013.

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**In re: Approval of SCNOI Permit -
Panther Creek Connector Road Project**

WHEREAS, County Engineer and State Aid & LSBP Engineer Rudy Warnock appeared before the Board and presented that certain Small Construction Notice of Intent (SCNOI) permit related to the Panther Creek Connector Road Project and requested the Board's approval of same, and

WHEREAS, Mr. Warnock further requested the Board authorize Administrator Shelton Vance execute same, and

Following discussion, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to approve the SCNOI permit and authorize Mr. Vance to execute same. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said permit was and is hereby approved and Mr. Vance was and is hereby authorized.

SO ORDERED this the 5th day of August, 2013.

**In re: Approval of Budget Amendments
Capital Projects Plan**

WHEREAS, County Comptroller and Deputy Chancery Clerk Shelton Vance appeared before the Board and requested the Board's consideration of certain amendments to the current year budget of the county as set forth in that certain document entitled "Madison County Budget Amendments Capital Projects Plan August 5, 2013," a true and correct copy of which is attached hereto as Exhibit GG, spread hereupon and incorporated herein by reference, and

Following discussion, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to approve said budget amendments. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said budget amendments were and are hereby approved.

SO ORDERED this 5th day of August, 2013.

In re: Approval of Claims Docket for August 5; July 17, 29 and 31, 2013

WHEREAS, the Board reviewed the claims dockets for August 5; July 17, 29 and 31, 2013; and

WHEREAS, County Comptroller and Deputy Chancery Clerk Shelton Vance did assure the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law; and

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WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the primary claims docket dated August 5, 2013:

Fund	Claim Nos.	No. of Claims	Amount
001	2977 to 3147	171	608,629.77
012	205 to 211	7	35,383.66
015	76 to 80	2	170,271.49
095	21 to 22	2	26,556.78
097	153 to 159	7	24,896.32
105	339 to 361	23	60,845.32
113	13 to 15	3	8,350.66
114	14 to 14	1	998.28
115	109 to 111	3	12,444.40
120	52 to 52	1	47.65
124	3 to 3	1	1,112.50
150	795 to 877	83	371,074.07
160	122 to 128	7	49,418.56
190	73 to 73	1	146.87
191	85 to 89	5	1,186.10
192	40 to 40	1	112.21
226	23 to 23	1	602,243.13
306	23 to 24	2	798.58
308	14 to 14	1	30,719.07
309	19 to 20	2	76,110.31
401	50 to 53	4	18,510.24
402	14 to 14	1	4,860.00
672	10 to 10	1	841.00
690	21 to 22	2	28,388.33
691	21 to 22	2	28,479.30
TOTAL ALL FUNDS		334	2,162,424.60

Thereafter and following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to approve the claims docket as presented. Said motion directed that invoice numbers should be attached to each claim on the claims docket and further directed the Chancery Clerk to publish the Summary of Claims as required by law and to authorize the Board President to sign and approve the Claims Docket, a copy of which may be found in the Miscellaneous Appendix to these Minutes together with a separate Resolution approving payment of said claims, which Resolution is attached hereto as Exhibit HH, spread hereupon, and incorporated herein by reference. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said General Claims Docket and Payroll Docket No. 1, 2 and 3 were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 5th day of August, 2013.

In re: Approval of Claims of Fleetcor Technologies

Thereafter, Mr. Vance presented a supplemental claims docket also dated August 5, 2013 containing the claims of Fleetcor Technologies and requested the Board's consideration thereof,

Mr. Ronny Lott did offer and Mr. John Bell Crosby did second a motion to approve that certain supplementary claims docket containing the claims of Fleetcor Technologies. Said motion

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directed that invoice numbers should be attached to each claim listed on the supplemental docket and further directed the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law and to authorize the Board President to sign and approve the same, a copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Not Present and Not Voting ³
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Held Claims were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 5th day of August, 2013.

In re: Request to Set a Public Hearing on the Budget and Tax Levy FY 2014

WHEREAS, Interim County Administrator/Comptroller Shelton Vance appeared before the Board and requested permission to set a public hearing for consideration of the county's FY 2014 Budget and Tax Levy and publish notice of the same in the time and manner required statute,

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to declare, set and establish September 3, 2013 at 9:00 am as the date for holding a public hearing on the county's proposed budget for FY 2014 and the 2014 tax levy concurrently and to direct the Chancery Clerk to advertise the same by publication, with said notice to reflect no tax increase in the total millage rate. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said public hearing was and is hereby set for September 3, 2013 and the Chancery Clerk was and is hereby authorized and directed to publish notice of said hearing in the time and manner required by statute, the same to reflect no tax increase in the total millage rate from the previous year.

SO ORDERED this the 5th day of August, 2013.

In re: Approval of Mississippi Workforce Work Experience Modification Form

Following discussion, Mr. Karl M. Banks did offer and Mr. Ronny Lott did second a motion to appoint approve the Mississippi Workforce Work Experience Modification Form for WINJOB Center's 2014 summer program, a true and correct copy of which may be found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

³Prior to consideration of this item of business, Mr. Steen excused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said work experience modification form was and is hereby approved.

SO ORDERED this the 5th day of August, 2013.

In re: Approval to Advertise in Mississippi Supervisors Magazine

Following discussion, Mr. Paul Griffin did offer and Mr. Karl M. Banks did second a motion to authorize Interim County Administrator/Comptroller Shelton Vance to place an ad in the Mississippi Supervisors magazine for a one-quarter (1/4) page at a cost of \$100.00. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Mr. Vance was and is hereby authorized.

SO ORDERED this the 5th day of August, 2013.

In re: Approval of Renewal of Insurance Plans - Medical, Dental, Vision, & Life

WHEREAS, Interim County Administrator/Comptroller Shelton Vance appeared before the Board and presented that certain memorandum dated August 2, 2013 from Human Resource Director Lisa Mayo representing proposed changes for the 2013-2014 insurance plans and requested the Board's consideration of same, and

WHEREAS, a true and correct copy of which is attached hereto as Exhibit II, spread hereupon and incorporated herein by reference,

Following discussion, Mr. Karl M. Banks did offer and Mr. Paul Griffin did second a motion to (1) contract change so Administrator will treat HMA as in plan network, (2) no change on employees premium, and (3) change pharmacy benefit for category 2 copay from \$45 to \$35. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said changes were and are hereby approved as referenced in Exhibit II.

SO ORDERED this the 5th day of August, 2013.

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In re: Approval to Install Speed Tables - Church Road

Following discussion, Mr. Ronny Lott did offer and Mr. Karl M. Banks did second a motion to authorize and direct Road Manager Lawrence Morris to install three (3) speed tables at the intersections of Church Road and Stribling Road and Church Road and Calhoun Station to include signage of upcoming speed tables in said locations. The vote on the matter being as follows:

Supervisor John Bell Crosby	Aye
Supervisor Ronny Lott	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl M. Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Morris was and is hereby authorized.

SO ORDERED this the 5th day of August, 2013.

In re: Approval of Resolution Authorizing the Lease of a Building for Use as a South Madison County Annex

The Board of Supervisors of Madison County, Mississippi, took up for consideration the matter of acquiring, renovating, financing, equipping and leasing a public building for the County. After a discussion, Supervisor John Bell Crosby offered and moved the adoption of the following resolution:

RESOLUTION AUTHORIZING THE LEASE OF A BUILDING AND RELATED FACILITIES AND EQUIPMENT FOR USE AS A SOUTH MADISON COUNTY ANNEX; APPROVING OTHER DOCUMENTS RELATING TO LEASE; AUTHORIZING CERTAIN ACTION BY COUNTY OFFICIALS.

WHEREAS, the Board of Supervisors of Madison County, Mississippi (the "Governing Body" of the "County"), acting for and on behalf of the County, does hereby find, determine, adjudicate and declare as follows:

1. The County is in need of acquiring, renovating, financing, equipping and leasing a South Madison County Annex and related facilities (together, the "Project").
2. The County is authorized by Sections 31-8-1 et seq., Mississippi Code of 1972, as amended from time to time (the "Act"), to enter into a lease and option to purchase agreement for the acquisition, renovation, financing, and equipping of the Project.
3. After due diligence and discussion, the County desires to enter into such a lease with the Central Mississippi Public Improvement Corporation, a non-profit corporation organized under the laws of the State of Mississippi (the "Corporation"), and created under the procedure authorized by the Act for the expressed purpose of acquiring, constructing, renovating, financing, equipping and leasing facilities to certain governmental units.
4. The County proposes to enter into a Ground Lease (as hereinafter defined) pursuant to which the County agrees to lease to the Corporation (the "Lessor") a parcel of real property to be owned by the County (the "Property") for the Project.
5. The County and the Lessor propose to enter into a Lease and Option to Purchase (as hereinafter defined) pursuant to the Act and pursuant to which the Lessor agrees to lease the Property and certain public facilities including but not limited to a South Madison County Annex

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to be located on the Property to the County in consideration for which the County will make payments of base rental ("Base Rental") for the use and possession of the Project.

6. The County previously solicited various financing proposals from financial institutions to provide financing the Project. Four (4) such proposals were received by the County, each as attached on EXHIBIT A hereto. Based on the proposals received, the County desires to award the financing of the Project to BancorpSouth Bank, Jackson, Mississippi (the "Lender"), based on its winning proposal (the "Lender's Proposal"), as attached hereto, reflecting an interest rate of 3.69% per annum, subject to approval by the Corporation.

7. The Lessor and the Lender, with the consent and approval of County, propose to enter into a Loan Agreement (as hereinafter defined) pursuant to which (a) the Lender will make a loan (the "Loan") to the Lessor to provide funds for the County's acquisition of the Project (as provided in said Loan Agreement), and (b) the Lessor will execute and deliver to the Lender a not to exceed \$2,400,000 Promissory Note (Madison County, Mississippi Lease Purchase - South Madison County Annex Project), to be dated the date of delivery thereof (the "Note"), representing the Lessor's undivided proportionate interests in the Lease, including the Lessor's right to receive payments of Base Rental thereunder.

8. As security for the Loan Agreement and the Note, the Lessor proposes to assign and transfer to the Lender certain of its rights, title and interest in and to the Ground Lease and the Lease, including its right to receive payments of Base Rental thereunder, by entering into an Assignment Agreement (as hereinafter defined) with the Lender, as approved by the County.

9. The County desires to employ Mike Espy, PLLC, Jackson, Mississippi, as Local Counsel ("Local Counsel"), and approve Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Ridgeland, Mississippi, as Special Counsel to the Corporation ("Special Counsel"), and Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor to the Corporation ("Financial Advisor"), all in connection with the Lease and negotiating the Loan Agreement with the Lender, with the approval of the Corporation, and to authorize Local Counsel, Special Counsel and the Financial Advisor to assist the County and the Corporation in negotiating the Loan, to prepare and distribute documents in connection with negotiating the Loan, and to provide other services as are typically provided in similar transactions.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY
ACTING FOR AND ON BEHALF OF THE COUNTY, AS FOLLOWS:**

SECTION 1. All capitalized terms not defined herein shall have the same meanings in this resolution as such terms are given in the Lease and the Loan Agreement.

SECTION 2. This resolution is adopted pursuant to the provisions of the Act, and the Governing Body hereby declares its intent for financing the Project, including acquiring, renovating, financing, equipping and leasing a South Madison County Annex and related facilities from the Corporation through the Lease, upon such terms and conditions as may be provided in the Lease and Loan Agreement approved by the Governing Body as provided herein, and under authority granted by the Act.

SECTION 3. Pursuant to the Act, the Lease of the Project is awarded to the Central Mississippi Public Improvement Corporation and the Lender pursuant to the provisions of the Lender's Proposal. A copy of the Lender's Proposal is attached hereto as EXHIBIT A. The President of the Governing Body is hereby authorized to execute the Lender's Proposal, in substantially the same or similar form, for and on behalf of the County, subject to the approval of the Corporation, with such completions, changes and insertions as shall be approved by the officer executing and delivering the same, including the execution of any final term sheet or other document from the Lender required to provide the financing (the execution thereof shall constitute conclusive evidence of approval of any such completions, changes, insertions and modifications of any such document), under the following conditions: (1) the par amount of the Loan will not exceed \$2,400,000; (2) a net interest cost not to exceed 3.689%; and (3) a final

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maturity no later than ten (10) years from the dated date of the Loan.

SECTION 4. The total amount of Base Rental payments, less any premium received, if any, to be made by the County pursuant to the Lease is hereby established to be no greater than \$2,911,664.30, assuming a dated date of September 4, 2013 and a total par amount of \$2,400,000; provided, however, if the Lessor and the County mutually agree on a delivery date for the Note prior to or after September 1, 2013, the total Lease payments will be adjusted according to the delivery date of the Note. In accordance with the Lender's Proposal, the Base Rental payments to be made by the County pursuant to the Lease, including the principal and interest components of each payment, are established and finally set to be those amounts specified as such in the Lender's Proposal attached hereto and incorporated herein by reference.

SECTION 5. The forms of the Ground Lease (the "Ground Lease") and the Lease and Option to Purchase (the "Lease") each of which is to be dated the date of delivery thereof, all by and between the County and the Lessor, and attached hereto as EXHIBITS B and C, respectively, are hereby approved and/or ratified. The President of the Governing Body and the Chancery Clerk of the County are, and each of them acting alone is, hereby authorized and directed, for and in the name of and on behalf of the County, to execute by manual or facsimile signature and deliver the Ground Lease and the Lease in substantially the forms attached hereto and presented to and considered at this meeting, with such changes therein as the officer executing the same on behalf of the County may approve, in such officer's discretion, as being in the best interests of the County, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 6. The form of Loan Agreement (the "Loan Agreement"), to be dated the date of delivery thereof, by and between the Lessor and the Lender, attached hereto as EXHIBIT D, is hereby approved. The President of the Governing Body and the Chancery Clerk of the County are, and each of them acting alone is, hereby authorized and directed, for and in the name of and on behalf of the County, to execute by manual or facsimile signature and deliver the Loan Agreement in substantially the form attached hereto with such changes therein as the officer executing the same on behalf of the County may approve, in such officer's discretion, as being in the best interests of the County, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 7. The County hereby consents to the assignment by the Lessor pursuant to the Assignment Agreement, to be dated the date of delivery thereof, by and between the Lender and the Lessor ("Assignment Agreement"), the form of which is attached hereto as EXHIBIT E, of certain of the Lessor's rights under the Ground Lease and the Lease, including the right to receive payments of Base Rental under the Lease, to the Lender as the holder of the Note.

SECTION 8. The County hereby employs Mike Espy, PLLC, Jackson, Mississippi, as Local Counsel, and approves Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Ridgeland, Mississippi, as Special Counsel to the Corporation, and Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor to the Corporation, all in connection with the Lease and the Loan and authorizes Local Counsel, Special Counsel and the Financial Advisor to assist in the negotiations for the Loan, to prepare and distribute documents and resolutions, including, but not all inclusive, the Lease, a Ground Lease and the Loan Agreement and Note regarding the negotiations for the Loan, and to provide other services as are typically provided in similar transactions. Local Counsel, Special Counsel and the Financial Advisor shall be paid reasonable and customary fees for their services. All fees and expenses incurred by the County and the Corporation to be paid from the proceeds of the Loan shall not exceed a total of \$100,000, as hereby approved by the Governing Body. Special Counsel shall also be reimbursed for reasonable out of pocket expenses in connection with its services. As provided in the Loan Agreement, all costs, fees and expenses incurred by the Corporation and the County to provide the Project shall be paid from the 2013 Acquisition and Construction Fund created in the Loan Agreement, upon requisitions presented to the Chancery Clerk of the County for approval, which payment and approval process are hereby authorized by the Governing Body.

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SECTION 9. All actions heretofore taken by any officer or officers of the County, as may be authorized by the County, with respect to the sale of the Lease or in connection with or related to any of the agreements referenced herein or the financing of the Project, are hereby approved, confirmed and ratified.

SECTION 10. The President of the Governing Body and the Chancery Clerk of the County are, and each of them acting alone is, hereby authorized and directed to take such actions and to execute such documents, certificates and instruments as may be necessary to effectuate the purposes of this resolution.

SECTION 11. All other ordinances, resolutions and orders of the County in conflict with this resolution shall be and the same are hereby replaced, rescinded and set aside, but only to the extent of such conflict. For cause, it is hereby found, determined and adjudicated that this resolution shall become effective immediately upon its adoption by the County.

Following the reading of the foregoing resolution, Supervisor Karl M. Banks seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Supervisor John Bell Crosby	voted: Aye
Supervisor Ronny Lott	voted: No
Supervisor Gerald Steen	voted: No
Supervisor Karl Banks	voted: Aye
Supervisor Paul Griffin	voted: Aye

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and this Resolution adopted this the 5th day of August, 2013.

**EXHIBIT A
OFFICIAL BANK PROPOSALS RECEIVED**

(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minute)

**EXHIBIT B
FORM OF GROUND LEASE**

(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minute)

**EXHIBIT C
FORM OF LEASE AND OPTION TO PURCHASE**

(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minute)

**EXHIBIT D
FORM OF LOAN AGREEMENT**

(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minute)

**EXHIBIT E
FORM OF ASSIGNMENT AGREEMENT**

(A true and correct copy of which may be found in the Miscellaneous Appendix to these Minute)

President's Initials: _____

Date Signed: _____

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THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Paul Griffin and seconded by Supervisor Karl M. Banks and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was recessed until Monday, August 19, 2013 at 9:00 a m for the purpose of consideration of a Claims Docket and any other business which may properly come before the Board.

Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Arthur Johnston, Chancery Clerk

President's Initials: _____

Date Signed: _____

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